



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

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GMP:AG  
F. #2009R01065

271 Cadman Plaza East  
Brooklyn, New York 11201

December 19, 2018

By ECF

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Re: United States v. Joaquin Archivaldo Guzman Loera  
Criminal Docket No. 09-466 (S-4) (BMC)

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Dear Counsel:

The government's next production of supplemental discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure is enclosed. This production includes material that is marked "Protected Material" and is subject to the terms of the Court's April 3, 2017 Protective Order. See Dkt. No. 57. The government is also producing draft transcripts pursuant to the parties' September 12, 2017 signed stipulation. This discovery production supplements previous productions on February 14, 2017, March 8, 2017, April 10, 2017, May 5, 2017, June 7, 2017, July 21, 2017, August 11, 2017, September 19, 2017, October 17, 2017, November 7, 2017, November 21, 2017, January 19, 2018, February 12, 2018, March 19, 2018, April 16, 2018, May 18, 2018, May 25, 2018, June 05, 2018, June 25, 2018, August 10, 2018 September 14, 2018, October 05, 2018, October 10, 2018, October 16, 2018, October 19, 2018, November 2, 2018, November 16, 2018, November 25, 2018, and December 7, 2018. The government also requests reciprocal discovery from the defendant.

The Government's Discovery

000333768 Photo

000333769-000333811 Documents

This letter serves as notice under Federal Rule of Evidence 902(11) that the government intends to offer the certified business records identified above at trial.

If you have specific questions about the government's discovery productions, please reach out to the prosecution team.

Very truly yours,

RICHARD P. DONOGHUE  
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ARTHUR G. WYATT, CHIEF  
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Criminal Division,  
U.S. Department of Justice

OF COUNSEL:

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Southern District of Florida

cc: Clerk of the Court (BMC) (by ECF) (without enclosure)

Enclosure